



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, December 1, 2015 5:30p.m.
Los Altos Main Library
13 S. San Antonio Rd., Los Altos, CA

ROLL CALL

PRESENT: Commission Members: Suelzle, Bhagavan, Liu, Perga, Agarwal

ABSENT: Commissioner Hill

ALSO PRESENT: Peggy Ford, City Staff Liaison; Judith Gregg, Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Perga, seconded by Commissioner Liu to approve the minutes of the November 3, 2015 meeting as is

PUBLIC COMMENT

DISCUSSION ITEMS

2. Review Work Plan

Postponed until January, meeting. Commissioner Bhagavan will get updates from Commissioners to present in January for discussion and updates.

3. Discuss Transfer of Whipple Funds from Library District

Discussed outcome of November 10th Council meeting regarding the transfer of Whipple funds from the Library District. Commission will need to review meeting and discuss ways that funds can be affectively transferred. It was suggested to have a Council representative attend the discussion regarding the Whipple funds so that all can have a better understanding of what is at stake.

INFORMATIONAL ITEMS

4. Friends of the Library, (FOL)

FOL reported that their November book sale \$12,600 which is a little bit better than average for their book sales. The next book sale will be in February. Ongoing book sales are doing well. FOL received \$1,132 in one week alone for ongoing book sales.

5. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

COMMISSIONER REPORTS AND COMMENTS

Received reports from Commissioners regarding items of interest related to the Library in the community

POTENTIAL FUTURE AGENDA ITEMS

Update of Commission Work Plan

CIP

Whipple Funds and how to transfer discussion

Propose time change for Library Commission meetings

ADJOURNMENT – 6:25p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission